



State of Michigan
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Trustees
Douglas A. Green, Chair
Kevin A. Elsenheimer
Michael T. Reid

DATE: June 7, 2013

TO: Trustees

FROM: Mark C. Long

RE: June 12, 2013 Open Session Topics

1. Minutes – April 17, 2013
2. Financial Statements
 - a. Revised January 2013 SIF & SISF Financials
 - b. Revised February 2013 SIF, SDDF & SISF Financials
 - c. March 2013 Financials
 - d. April 2013 Financials
 - e. Quarterly Ending March 2013 Financials
3. Assessments
4. AAG/SAAG Activity and Reports – April 2013
5. High Profile Litigation Report – Status as of May 15, 2013
6. BOM & MCAC Outcomes – For the period January 1 - May 15, 2013
7. Redemption Report – For the period April 9 - June 4, 2013
8. Policy Updates
9. IT Updates
10. Funds Administration Overview
11. SISF Reinsurance
 - a. Reserves/Total Incurred
12. IAIABC Annual Convention/SIGFA Annual Meeting – September 30 - October 3, 2013, San Diego, CA
 - a. Registration fee before August 2nd \$650.00 members/\$775.00 non-members; after August 2nd \$775.00 members/\$900.00 non-members.
13. Any Other Items Before the Board

14. Next Meeting – August 21, 2013

cc: Allison Kelly
Brian Galin
Dennis Raterink
Janice Remer
Lavonne Blonde
Rick Smith